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Follow-Up to County Commission Meeting of September 10, 2002 Page 3

\$732,676 for the Fort Braden Branch Library

The Board approved Options 1 and 2:

- 1. Award the bid for the Ft. Braden Branch Library construction project to Garrison Design & Construction, Inc. in the amount of \$732,676 and authorize the Chairman to sign the contract.
- 2. Authorize the Chairman to sign the associated budget resolution and budget amendment of \$70,000.
- 17. Approval of the Parking Garage Retrofit

The Board approved Options 1 and 2:

- 1. Authorize utilization of the emergency purchase provisions, waive the competitive procurement process and authorize execution of the proposed standard form contract with Structural Diagnostics and Forensic Engineering, Inc.
- 2. Approve use of current operating funds by the Division of Facilities Management to fund the proposed contract.
- 18. Adoption of the Stormwater Assessment Roll and Certification to the Tax Collector The Board approved Options 1 and 2:
 - 1. Retain the current \$20 rate, including the legislative finding, and adopt and ratify the stormwater assessment roll by resolution.
 - 2. Certify the roll to the Tax Collector.
- 19. Accept the Waste Tire Grant from the Florida Department of Environmental Protection (FDEP) in the Amount of \$35,246

The Board approved Option 1: Accept the FDEP Waste Tire Grant for FY2002/2003



Consideration of Disposition of Property at Intersection of Miccosukee Road and Magnolia Drive

The Board approved Option 1: Approval to continue discussions and authorize the County Administrator and County Attorney to develop a tentative agreement, subject to statutory requirements for presentation to the Board of County Commissioners.

Page 21. Request to Approve Travel Expenses for Commissioner DePuy to Attend the Tallahassee Area Chamber of Commerce and EDC Board of Directors' Meetings (Commissioner DePuy)

The Board approved Option 1: Approve the travel request.

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

• Elizabeth Robertson, Apalachee Ridge Estates Neighborhood Association, spoke to the Board regarding the Orange Avenue widening. At a prior Board meeting in April, she asked the Board to construct a "walkover" when they removed the traffic light to build a roundabout, at the intersection of Jim Lee/Orange Avenue, because of concerns for